

**Hesperia Community Schools
Board of Education
June 4, 2018
Workshop/Special Meeting**

The special meeting/work session was called to order by Board President Scott Wenberg at 7:00 p.m. in the High School Media Center.

Board Members Present: Broton, Sturtevant, Wenberg, Good, Daniels and Allen.

Board Members Absent: Kraus

All present took the pledge.

Correspondence

- Thank you from the Band Department for the board's support.

Public Comments

- There were no public comments.

Facilities/Grounds/Technology

- Radio tower information was presented. An ad hoc committee will review the space needs for the tower and review any other issues. More information will be presented in July or August. The committee members are Sturtevant, Broton, and Daniels.
- An update was given on the playground fence. We have been gifted some fencing but may have to purchase a gate.
- The sign was discussed. We may be able to purchase a used color sign with a three-year warranty at a very reasonable price. We will review this idea to see if it would meet our needs. The purchase of the used sign may be an action item for the next meeting.

Finance

- The resolution to borrow against state aid was discussed.

Motion by Broton supported by Good to approve the resolution to borrow against state aid as presented. Discussion none. Ayes: 6. Nays: 0. Motion passed 6-0.

- The 2017-2018 Budget Amendments and the 2018-2019 Budgets will be presented at the meeting on June 25. A draft budget will be developed prior to that and the final budget will be presented at the meeting.

Personnel/Policy

- A lunchroom aide has resigned.

Curriculum

- An update was given on summer literacy activities. A free lunch will be served to the students who visit the reading bus this summer. We will have some work done on the inside of the bus this summer to create benches and display racks for books. Materials for this project have been donated.

Informational Item

The increase for insurance for the staff that had Priority Health was discussed. The increase amount was more than the employees could afford so by consensus they are moving to a MESSA ABC plan. They will still have an increase, but it will be less than the increase with Priority Health. The district is limited to only paying the CAP amounts for the employee's insurance.

Board Discussion

The board discussed the following items:

- Swing out received many positive comments.

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Board Discussion (Continued)

- It is important that we strive to hire the best teachers.
- Graduation went very well.

Motion by Daniels supported by Broton to go into closed session for the purpose of HEA Contract Negotiations with no action anticipated upon return to open session. Roll call: Broton-yes; Sturtevant-yes; Wenberg-yes; Good-yes; Daniels-yes; and Allen-yes. Ayes: 6. Nays: 0. Motion passed 6-0. The Board adjourned to closed session at 8:01 p.m.

The Board returned to open session at 8:48 p.m.

Motion by Good supported by Broton to adjourn. Discussion none. Ayes: 6. Nays: 0. Meeting adjourned at 8:48 p.m.


Michelle Allen, Secretary


Scott Wenberg, Board President